



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **SOFTOFTEN**

Company Number: **02936674**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR DAVID JOHN COLLINS**

Address: **FLAT 3 10 THURLOE SQUARE
LONDON
SW7 2TA**

Date of Birth: **18/06/1970** *Nationality:* **Australian**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **27/05/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: JAMES LANE TUCKEY

Address: 95 ELGIN CRESCENT
LONDON
W11 2JF

Date of Birth: 23/08/1946

Nationality: British

Occupation: CHAIRMAN

Director 4 :

Name: MR MALCOLM ROBIN
TURNER

Address: 18 JAY MEWS
LONDON
SW7 2EP

Date of Birth: 21/09/1935

Nationality: British

Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name:

DUELGUIDE GS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**